

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address) MATTHEW UHALDE U.S. DEPARTMENT OF JUSTICE, TAX DIVISION P.O. BOX 683 WASHINGTON, DC 20044		FOR COURT USE ONLY
TELEPHONE NO.: (202) 514-7947   FAX NO.   E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): plaintiff.		
<b>UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA</b>		
STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: , AK BRANCH NAME:		Hearing Date: Room: Hearing Time: Dept:
PLAINTIFF: UNITED STATES OF AMERICA DEFENDANT: DAVIDE W. JAMES,; ET. AL.		CASE NUMBER:  3:24-cv-00157-HRH
<b>PROOF OF SERVICE</b>		Ref. No. or File No.: <b>U.S. v. Davide James (2024100464)</b>

AT THE TIME OF SERVICE I WAS AT LEAST 18 YEARS OF AGE AND NOT A PARTY TO THIS ACTION  
**I SERVED COPIES OF THE FOLLOWING DOCUMENTS:**

**SUMMONS IN A CIVIL ACTION; COMPLAINT;**

PARTY SERVED: DAVIDE JAMES

BY LEAVING WITH: THERESA RONCO JAMES - WIFE/CO-OCCUPANT

DATE & TIME OF DELIVERY: 8/12/2024  
10:00 PM

ADDRESS, CITY, AND STATE: 18520 Kittiwake Cir  
Anchorage, AK 99516

PHYSICAL DESCRIPTION: Age: 52 Weight: 150 Hair: BLONDE  
Sex: Female Height: 5'1 Race: CAUCASIAN

**MANNER OF SERVICE:**

**Substituted Service -** By leaving the copies with or in the presence of THERESA RONCO JAMES a competent member of the household (at least 18 years of age) at the dwelling house or usual place of abode of the person served. I informed him/her of the general nature of the papers.

A declaration of diligence is attached.

A declaration of mailing is attached.

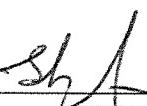
Fee for Service: \$ 99.00

Registration No.:

County:  
JPL PROCESS SERVICE, LLC  
14482 BEACH BLVD. STE X  
WESTMINSTER, CA 92683  
(866) 754-0520

I declare under penalty of perjury under the laws of the  
The State of California that the foregoing information  
contained in the return of service and statement of  
service fees is true and correct and that this declaration  
was executed on August 14, 2024.



Signature:   
JEREMIAH LINQUIST

**PROOF OF SERVICE**

Order#: 229681B/General

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address)

MATTHEW UHALDE  
U.S. DEPARTMENT OF JUSTICE, TAX DIVISION  
P.O. BOX 683 WASHINGTON, DC 20044

FOR COURT USE ONLY

TELEPHONE NO.: (202) 514-7947 | FAX NO.: | E-MAIL ADDRESS (Optional):  
ATTORNEY FOR (Name): plaintiff.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

STREET ADDRESS:

MAILING ADDRESS:

CITY AND ZIP CODE: AK

BRANCH NAME:

PLAINTIFF/PETITIONER: UNITED STATES OF AMERICA

DEFENDANT/RESPONDENT: DAVIDE W. JAMES, ET. AL.

CASE NUMBER:

3:24-cv-00157-HRH

DECLARATION OF DILIGENCE

Ref. No. or File No.  
U.S. v. Davide James (2024100464)

I, JEREMIAH LINQUIST, declare: I am a Registered Process Server and was retained to serve process in the above-referenced matter on the following person or entity: DAVIDE JAMES as follows:

Documents:

SUMMONS IN A CIVIL ACTION; COMPLAINT;

I attempted personal service on the following dates and times with the following results:

Date	Time	Location	Results
7/26/2024	8:50 PM	Home	NO ANSWER AT THE DOOR. 18520 Kittiwake Cir, Anchorage, AK 995166105
7/30/2024	10:33 AM	Home	THEY ARE NOT HOME PER THE HOUSE SITTER. THEY STATED THE SUBJECTS ARE OUT OF TOWN UNTIL AUGUST 8TH. 18520 Kittiwake Cir, Anchorage, AK 995166105
8/12/2024	10:00 PM	Home	DOCUMENTS WERE LEFT WITH SUBJECTS WIFE/CO-OCCUPANT THERESA RONCO JAMES. 18520 Kittiwake Cir, Anchorage, AK 995166105

Fee for Service: \$

County:



Registration No.:

JPL PROCESS SERVICE, LLC  
14482 BEACH BLVD. STE X  
WESTMINSTER, CA 92683  
(866) 754-0520

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on 8/14/2024.



Signature:

JEREMIAH LINQUIST

AFFIDAVIT OF REASONABLE DILIGENCE

Order#: 229681B

<p>Attorney or Party without Attorney:  <b>MATTHEW UHALDE</b>          U.S. DEPARTMENT OF JUSTICE, TAX DIVISION          P.O. BOX 683          WASHINGTON, DC 20044          TELEPHONE No.: (202) 514-7947</p> <p>Attorney for: plaintiff</p>		<p>E-MAIL ADDRESS (Optional):          FAX No. (Optional):</p> <p>Ref No. or File No.:          U.S. v. Davide James (2024100464)</p>		FOR COURT USE ONLY
<p>Insert name of Court, and Judicial District and Branch Court:  <b>UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA -</b></p>				
<p><i>Plaintiff:</i> UNITED STATES OF AMERICA  <i>Defendant:</i> DAVIDE W. JAMES; ET. AL.</p>				
<b>PROOF OF SERVICE BY MAIL</b>	HEARING DATE:	TIME:	DEPT.:	CASE NUMBER: <b>3:24-cv-00157-HRH</b>

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL ACTION; COMPLAINT;
3. By placing a true copy thereof enclosed in a sealed envelope, with First Class postage thereon fully prepaid, in the United States Mail at WESTMINSTER, CA, California, addressed as follows:
  - a. Date of Mailing: 8/14/2024
  - b. Place of Mailing: WESTMINSTER, CA,
  - c. Addressed as follows:  
 DAVIDE JAMES  
 18520 Kittiwake Cir  
 Anchorage, AK 99516-6105

I am readily familiar with the firm's practice for collection and processing of documents for mailing. Under that practice, it would be deposited within the United States Postal Service, on that same day, with postage thereon fully prepaid at WESTMINSTER, CA, California in the ordinary course of business.

Fee for Service: \$

JPL PROCESS SERVICE, LLC  
  
 14482 BEACH BLVD. STE X  
 WESTMINSTER, CA 92683  
 (866) 754-0520  
 Ref: U.S. v. Davide James  
 (2024100464)



I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on 8/14/2024.

  
 Signature: \_\_\_\_\_  
**JEFF LANCASTER**

#### PROOF OF SERVICE BY MAIL

Order#: 229681B/mailproof